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BEFORE THE ARIZONA CORPORATION COMMISSION

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MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE

AZ CORP COMMISSION
DOCKET CONTROL

IN THE MATTER OF:

DOCKET NO. S-20571A-07-0711


RICK McCULLOUGH, a single man
individually and doing business as
McCULLOUGH INSURED INVESTMENTS

Arizona Corporation Commission
DOCKETED

THE KODIAK INVESTMENT GROUP, L.L.C.,
an Arizona limited liability company

FEB 15 2008

ANITA GENEVA McCULLOUGH,
a/k/a Anita G. Maestas, a single woman

DOCKETED BY 

Respondents.

THIRD
PROCEDURAL ORDER

BY THE COMMISSION:

On December 31, 2007, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Rick McCullough d/b/a McCullough Insured Investments, The Kodiak Investment Group, L.L.C. ("Kodiak"), and Anita Geneva McCullough a/k/a Anita G. Maestas (collectively "Respondents") in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of promissory notes.

The Respondents were duly served with copies of the Notice.

On January 18, 2008, a request for hearing was filed by Anita G. McCullough.

On January 28, 2008, by Procedural Order, a pre-hearing conference was scheduled on February 14, 2008.

On February 8, 2008, a request for hearing and an Answer was filed by Rick McCullough.

On February 12, 2008, by Procedural Order, it was ordered that the pre-hearing conference should be held as previously scheduled.

1 On February 14, 2008, the pre-hearing conference was held as scheduled. The Division
2 appeared with counsel and Ms. McCullough appeared on her own behalf. It was unclear whether Mr.
3 McCullough had received his copy of the Commission's Procedural Order which scheduled the pre-
4 hearing conference. Additionally Ms. McCullough requested more time to file her Answer.

5 Accordingly, another pre-hearing conference should be held.

6 IT IS THEREFORE ORDERED that a **pre-hearing conference** shall be held on **March 13,**
7 **2008, at 2:00 p.m.,** at the Commission's offices 1200 West Washington Street, Hearing Room 1,
8 Phoenix, Arizona.

9 DATED this 15th day of February, 2008.

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14

MARC E. STERN
ADMINISTRATIVE LAW JUDGE

15 Copies of the foregoing mailed/delivered
16 this 15th day of February, 2008 to:

17 Anita McCullough
18 5450 East Deer Valley Road, Unit 3015
19 Phoenix, Arizona 85054

20 Rick McCullough
21 4018 East Melinda Lane
22 Phoenix, Arizona 85050

23 Matt Neubert, Director
24 Securities Division
25 ARIZONA CORPORATION COMMISSION
26 1300 West Washington Street
27 Phoenix, Arizona 85007

28 ARIZONA REPORTING SERVICE, INC.
2200 North Central Avenue, Suite 502
Phoenix, Arizona 85004

By: 

Debra Broyles
Secretary to Marc E. Stern